



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, May 26, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. April 28, 2011 Minutes

II. Multi Family:

- A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance
- B. Stellar Communities - PowerPoint Presentation
- C. Update on the Strategic Investment Process - PowerPoint Presentation

III. Community Development:

- A. Neighborhood Assistance Program (NAP) Award Recommendations
- B. IHCDA Strategic Investment Process
 - i. Community Action Program of Western Indiana (CAPWI)
 - ii. Leisure Living Apartments, Inc.
 - iii. City of Washington
 - iv. LaSalle Park Homes, Inc.
 - v. New Hope Services, Inc.
 - vi. Southeast Neighborhood Development (SEND)
 - vii. Habitat for Humanity of Indiana, Inc.

IV. Executive:

- A. Report of Delegation

V. Finance:

- A. Next Home Single Family Program and New Master Servicer Contract Approval

VI. Other Business: